

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☐ INDICTMENT ☒ COMPLAINTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Rhode Island
DISTRICT OF Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM ROBERT CLARK CORRENTE
☒ U.S. Attorney ☐ Other U.S. Agency
Phone No. (401) 709-5000Name of Asst.
U.S. Attorney ANDREW J. REICH
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

US POSTAL SERVICE

☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Attorney ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense District of Rhode Island County

CASE NO. _____

USA vs.

Defendant: PATRICK CLYNE

Adc _____

REDACTED☐ Interpreter _____

Birth

Date _____

☒ Male☐ Alien☐ Female

(if applicable)

Social Security Number REDACTED

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD☐ CJA☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	18 U.S.C. Section 1341	Mail Fraud	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	PENALTIES: 20 years imprisonment; 3 year		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	supervised release; \$250,000. fine or twice		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	the gain or loss, whichever is greater; and a		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	\$100.00 special assessment	Estimated Trial Days: 2	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor